2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044011

Entity Name: ENGINE LAB OF TAMPA, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S 78TH ST TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

201 S 78TH ST TAMPA, FL 33619

FEI Number: 59-3244640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEEGAN, DAVID P IV
201 S 78TH ST
TAMPA, FL 33605 US

DEEGAN, DAVID P IV
201 S 78TH ST
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID P. DEEGAN, IV 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEEGAN, SUSAN L Address: 201 S 78TH ST City-St-Zip: TAMPA, FL 33619

Title: V

Name: DEEGAN, DAVID P Address: 201 S 78TH ST City-St-Zip: TAMPA, FL 33619

Title: BM

Name: DEEGAN WHITNEY, ANDREA Address: 11346 MORGAN COURT City-St-Zip: ROCKVILLE, VA 23146

Title: BM

Name: WINTERS, AMANDA DEEGAN Address: 4326 KENNEDY STREET City-St-Zip: HYATTSVILLE, MD 20781

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN L DEEGAN PRES 01/06/2012